

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
January 23, 2011
10:00 a.m.

Call to Order: Meeting was called to order at: 10:07 a.m.

Education Appeals Board Members Present: Secretary Lily Anderson, Treasurer Catherine Laba

Absent:

Staff Present:

Rebecca arrives at 10 a.m.

2 Students and one guest arrive at 10:00 a.m.

Student appeal number #2010-012-021-00108 requests a closed session with Rebecca present

Motion made by Lily Anderson and supported by Catherine Laba to go into closed session at 10:15 a.m.

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Heard student appeal

Motion made by Catherine Laba and supported by Lily Anderson to come out of closed session at 10:29 a.m.

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

First student leaves 10:30 a.m.

Rebecca leaves at 10:35 a.m.

Student appeal number # 2010-012-021-00109 requests an open session

Heard student appeal

Second student and guest leave at 11:05 a.m.

Motion made by Lily Anderson and supported by Catherine Laba to adopt the agenda as amended for 1-23-2011

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Board took a break at 11:31a.m.
Returned at 11:40 a.m.

Public Comment Opened at 11:41 a.m.
Public Comment Closed at 11:42 a.m.

Motion made by Lily Anderson and supported by Catherine Laba to approve the phone polls taken on January 17, 2011 that voted to approve student appeal number 2011-012-023-00106 and to deny student appeal number 2011-001-005-00107
Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to table the approval of the minutes from January 8, 2011 until our next meeting
Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Treasurer's report: No Report

Chairman's report: The board makes note that Katie Bauer has resigned from the board and Lily Anderson will take over chair responsibilities until new members are appointed and we hold elections for board positions

Motion made by Catherine Laba and supported by Lily Anderson to table Responsibilities of Officers Rule of Conduct
Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Discussion of six appeals

Motion made by Catherine Laba and supported by Lily Anderson to approve appeal number #2010-012-021-00108 for GPA Status
Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to deny appeal number #2010-012-021-00108 for Scholarship Adjustment
Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to approve appeal number #2010-012-021-00109 for GPA Status
Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to compose a letter that the secretary will send to the student and the education department concerning appeal number 2011-001-010-00110 stating the board has no authority over Enrollment Verification forms

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve appeal number #2011-001-014-00111 for GPA Status

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to approve appeal number #2011-001-014-00112 for GPA Status

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve appeal number #2011-001-017-00113 for GPA Status

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to donate the printer back to the tribe

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson that the treasurer will requisition for supplies (thumb drive, stamps, and a phone card) to accounting not to exceed 40 dollars

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to adjourn at 1:15 p.m.

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Lily Anderson, Secretary

Approved MINUTES for January 23, 2011